



ADVANCE INFORMATION MARKETING BERHAD
(Company No.: 644769-D) (Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Advance Information Marketing Berhad (“AIM” or the “Company”) will be held at Crown 1, Level 1, Crystal Crown Hotel Kuala Lumpur, No. 3, Jalan Jambu Mawar, Off Jalan Kepong, 52000 Kuala Lumpur on Friday, 24 August 2018 at 10.00 a.m. or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

ORDINARY RESOLUTION

PROPOSED RATIFICATION OF THE ACQUISITION BY AIM OF 6,132,000 ORDINARY SHARES IN JIANKUN INTERNATIONAL BERHAD (“JIANKUN”) (“JIANKUN SHARE(S”) WHICH WERE ACQUIRED IN SEVERAL TRanches VIA THE OPEN MARKET FOR A CASH CONSIDERATION OF RM1,485,894 (“ACQUISITION”) (“PROPOSED RATIFICATION”)

“THAT the Acquisition, details of which are set out in the circular to shareholders of the Company dated 3 July 2018, be and is hereby approved, ratified and confirmed.

THAT all acts, deeds and things carried out by the Company and/ or the Directors of the Company, as the Board of Directors of the Company (“Board”) has considered necessary under or pursuant to the Acquisition be and is hereby approved, ratified and confirmed.

AND THAT the Board be and is hereby authorised to do all acts, deeds and things as it may deem necessary or expedient in the best interest of the Company with full powers to assent to any conditions, variations, modifications and/ or amendments in any manner as may be required or permitted by any relevant authorities, and to take all such steps and do all acts, deeds and things for and on behalf of the Company in any manner as it may deem necessary or expedient to give full effect to the Proposed Ratification.”

By Order of the Board
ADVANCE INFORMATION MARKETING BERHAD

Tan Tong Lang (MAICSA 7045482)
Thien Lee Mee (LS0009760)
Company Secretaries

Kuala Lumpur
3 July 2018

Notes:-

1. A member entitled to attend, participate, speak and vote at the meeting is entitled to appoint not more than 2 proxies to attend, participate, speak and vote in his/ her stead. A proxy may but need not be a member of the Company.
2. A member of the Company who is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 may appoint not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
3. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (“omnibus account”), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. Where a member or authorised nominee or an exempt authorised nominee appoints more than 1 proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if such appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy and the power of attorney or other authority, if any under which it is signed or notarially certified copy of that power or authority shall be deposited at the office of the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd, at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No.8, Jalan Kerinchi, 59200 Kuala Lumpur, not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
7. For the purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting the Bursa Malaysia Depository Sdn Bhd to make available to the Company, a Record of Depositors as at 13 August 2018. Only a member whose name appears on this Record of Depositors shall be entitled to attend, participate, speak and vote at this meeting or appoint a proxy to attend, participate, speak and vote on his/ her behalf.